

**Minutes of Meeting
SATS POLICY COMMITTEE
March 14, 2019**

ATTENDANCE

Policy Committee Voting Members

<input checked="" type="checkbox"/>	Brian McFadden, Chair	Sangamon County
<input checked="" type="checkbox"/>	Dave Kimsey, Vice Chair	Village of Chatham
<input checked="" type="checkbox"/>	Bonnie Drew*	City of Springfield
<input checked="" type="checkbox"/>	Larry Hamlin**	Springfield-Sangamon County Regional Planning Commission
<input type="checkbox"/>	Jeff South	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Frank Squires	Springfield Mass Transit District

* Represented by Mark Mahoney

** Represented by Molly Berns

Policy Committee Non-Voting Members

<input type="checkbox"/>	Tom Kelso	IDOT: Urban Program Planning
<input checked="" type="checkbox"/>	JD Stevenson	Federal Highway Administration (FHWA): Illinois Div. Office
<input type="checkbox"/>		Federal Transit Administration

Others

Ronald Walker – Resident, City of Springfield
 Heidi Thomas - FHWA
 Jason Sass – Regional Planning Commission
 Neha Soni – Regional Planning Commission
 Brian Sheehan - Regional Planning Commission

I. CALL TO ORDER

Chair McFadden called the meeting of the SATS Policy Committee to order at 12:01 PM.

II. APPROVAL OF MINUTES

Mr. McFadden asked for a motion to approve the minutes from the November 8, 2018 SATS Policy Committee Meeting. Frank Squires made a motion to approve the meeting minutes. Molly Berns seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Jason Sass told the Committee that the preliminary Unified Planning Work Program would be sent to IDOT before the April 1, 2019 deadline. The Public Participation Plan was anticipated to be sent to the Committee with the April, 2019 agenda for consideration and adoption.

Mr. Sass informed the Policy Committee that the Technical Committee had reviewed safety data maps at the previous meeting and that work had begun to clarify the map data and make them presentable to the Policy Committee. The maps and data were intended to identify areas within Sangamon County where safety improvements could be targeted.

IV. 2040 Long Range Transportation Plan

No report was given.

V. 2018-2021 Transportation Improvement Program

A. Modification 3: I-72 Current to AC

Neha Soni introduced Modification 3:



Administrative Modification 3 to the
 FY 2019 – 2022 Transportation Improvement Program
January 8, 2019

I-72 Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2019 Annual Element of the FY 2019-2022 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost
10 I-72 Joint Repair	Termini:	I-55 to 0.4 Mi. E	Microsurfacing Joint Repair	N/A	NHPP - State (AC)	36,000	
	State	Contract# 72K85			IDOT	4,000	
	Interstate	TIP# 04-2019-07					

And the Advance Construction Projects table in the FY 2019-2022 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 3 (FY2019-2022 TIP)	2019	I-72 Joint Repair	Termini:	I-55 to 0.4 Mi. E	Microsurfacing Joint Repair	N/A	NHPP - State (AC)	36,000		1/8/2019	
		State	Contract#	72K85			IDOT	4,000			
		Interstate	TIP#	04-2019-07							

The amendment was recommended for approval via unanimous vote in a combined approval with Amendment 31 to the 2040 Long Range Transportation Plan.

B. Modification 4: Archer Elevator Current to AC

Neha Soni Introduced Modification 4:



**Administrative Modification 4 to the
FY 2019 – 2022 Transportation Improvement Program
January 19, 2019**

Archer Elevator Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2019 Annual Element of the FY 2019-2022 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
6 Archer Elevator City of Springfield Minor Arterial	Termini: Yucan to Fielding & Rotary Park to Greenbriar	Construct three lane urban road with bike lanes and sidewalks	N/A	STP-U (AC)	2,550,000
				ITEP	747,860
				Springfield	1,900,000
	Contract#				
	TIP# 02-2019-06				\$5,197,860

And the Advance Construction Projects table in the FY 2019-2022 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 4 (FY2019-2022 TIP)	2019	Archer Elevator City of Springfield Minor Arterial	Termini: Yucan to Fielding & Rotary Park to Greenbriar	Construct three lane urban road with bike lanes and sidewalks	N/A	STP-U (AC)	2,550,000	1/19/2019	
						ITEP	747,860		
						Springfield	1,900,000		
		Contract#							
		TIP# 02-2019-06					\$5,197,860		

The amendment was recommended for approval via unanimous vote in a combined approval with Amendment 32 to the 2040 Long Range Transportation Plan.

C. Modification 5: I-55 Business (6th Street) Current to AC

Neha Soni Introduced Modification 5:



**Administrative Modification 5 to the
FY 2019 – 2022 Transportation Improvement Program
February 26, 2019**

I-55 BUS (6th Street) Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2019 Annual Element of the FY 2019-2022 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source		Total Cost
3 I-55 BUS (6th street) State Other Principal Arterial	Termini: I-55 / I-72 Intchg to 0.1 MI S of Hazel Dell Rd in Springfield	Resurfacing	49	NHPP - State (AC)	1,440,000	
	Contract# 72J94			IDOT	360,000	
	TIP# 04-2018-02					
						\$1,800,000

And the Advance Construction Projects table in the FY 2019-2022 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 5 (FY2019-2022 TIP)	2019	I-55 BUS (6th Street) State Other Principal Arterial	Termini: I-55 / I-72 Intchg to 0.1 MI S of Hazel Dell Rd in Springfield	Resurfacing	49	NHPP - State (AC)	1,440,000		2/26/2019	
			Contract# 72J94			IDOT	360,000			
			TIP# 04-2018-02							
								\$1,800,000		

VI. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. of Transportation: Office of Planning and Programming

No report was given.

B. Federal Highway Administration: Illinois Division Office

JD Stevenson told the Committee that FHWA will conduct a planning review with SATS in early April. Planning reviews were done every four years. He said that it was an opportunity to speak with transportation planning staff to identify strategies SATS uses to meet Federal guidelines. Findings from the report would be presented to the Policy Committee later in 2019.

VII. AGENCY UPDATES

A. Sangamon Mass Transit District (SMTD)

No report was given.

B. City of Springfield

No report was given.

C. Sangamon County

No report was given.

D. Springfield-Sangamon County Regional Planning Commission

No report was given.

E. Illinois Department of Transportation: Region 4, District 6

No report was given.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Ronald Walker addressed the Committee. He expressed his concern that Interstate 55 was too dangerous. He noted that there had been many accidents recently with a fatality the day before the meeting. He said that he had not seen anything from IDOT or local jurisdictions addressing safety issues that he saw as a concern. He believed that safety improvements should be prioritized. He suggested that speed limits be lowered and enforced more rigidly in the meantime. JD Stevenson told Mr. Walker there was a study underway to begin the process of expanding I-55 to six lanes. Mr. Walker acknowledged that the study was in progress, but wanted to put his concerns in the public record. Molly Berns told Mr. Walker that the I-55 study group had reconvened after a couple years of inactivity. During the course of the meeting, funding for large-scale improvements was identified as the greatest reason no expansion had been made to I-55. She said that she would pass Mr. Walker's concerns to IDOT.

Mr. Walker presented a press release from Madison County Transit regarding the implementation of a new fare collection system. He commented that SMTD could use MCT as an example when implementing its own fare collection update. Mr. Squires told Mr. Walker that SMTD planned to begin the process of updating its own fare boxes in 2019, and asked that the press release be entered into the record.

Mr. Walker commented on the new SMTD route network, saying that in many cases, it took significantly more time to get to certain locations. He identified Route 0 and Route 7 as routes that ran behind more often than other routes. Mr. Walker expressed his concern that transit funding in the FY2020 budget had not been increased and believed that service cuts could be an inevitable result of underfunding. Mr. Walker stated his belief that public transit was an economic driver, allowing people who couldn't afford automobiles access to jobs and mobility.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Next Meeting Date- April 11, 2019

XI. ADJOURNMENT

There being no further business, Chair McFadden called for a motion to adjourn. Frank Squires made a motion to adjourn. Molly Berns seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:13 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary